

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Dennis L. Fish, District No. 5

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr. District No. 7  
Mr. Steve C. Davis, Jr., District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON FINANCE met on Monday, April 21, 2003, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 9:11 p.m.

PRESENT: Mr. Dennis L. Fish, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Steve C. Davis, Councilmember District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Ms. Nicole Scott Ewing, Deputy County Attorney; and Ms. Barbara Austin, Clerk of County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the media, organizations and all interested citizens.

Chairman Fish called the meeting to order.

APPROVAL OF MINUTES:

Chairman Fish asked for the approval of minutes from the Committee on Finance meeting held on March 17, 2003.

It was moved by Councilmember Pinckney and seconded by Councilmember Steve Davis to approve the minutes as presented. The motion was passed by unanimous voice vote of the Committee.

A. Ms. Ginger R. Hamilton, Tax Collector, Re: Additional Funds for Department – Postage.

It was moved by Councilmember Crosby and seconded by Councilmember Steve Davis to approve additional funds for Department – Postage in the amount of \$45,000 to come from contingency. The motion was passed by unanimous voice vote of the Committee.

B. Ms. Marie Wauben, Human Resources Director, Re: Appointment to Grievance Committee members.

Mr. Rozier stated the recommendations for appointment are Nick Brown, Maintenance Garage, and Janet Tipton, Administrative Services Department. The terms will expire on April 30, 2006.

It was moved by Councilmember Pinckney and seconded by Councilmember Spooner to approve Mr. Nick Brown and Ms. Janet Tipton to the Grievance Committee. The motion was passed by unanimous voice vote of the Committee.

C. Ms. Kace Smith, Finance Director, Re: Additional Funds for purchase of computers.

It was moved was moved by Councilmember Crosby and seconded by Councilmember Pinckney to approve the purchase of computers for the various Departments. The motion passed by unanimous voice vote of the Committee.

D. Consideration prior to First Reading of the following:

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to have number 1-6 read collectively.

1. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

2. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

3. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

4. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Tall Pines Special Tax District operational budget; and to

provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year

5. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

6. An Ordinance providing appropriations for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to send the following budgets forward for First Reading: Devon Forest STD, Pimlico STD, Sangaree STD, Tall Pines STD, operational budget for Berkeley County Special Fire Tax District and Berkeley County. The motion passed by unanimous voice vote of the Committee.

E. Review prior to Second Reading of the following:

Bill No. 03-17, An Ordinance authorizing the execution and delivery of not exceeding \$20,000,000 principal amount exempt facility industrial revenue bonds (BP Amoco Chemical Company Project) Series 2003, of Berkeley County, South Carolina; the application of the proceeds of said Series 2003 bonds to pay the cost of acquiring certain exempt facilities and facilities functionally related and subordinate thereto which comprise an industrial facility; the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the issuance of the aforesaid bonds, including, without limitation, an indenture of trust between Berkeley County and a trustee bank to be named, or any successor thereto securing the Series 2003 Bonds and prescribing matters related thereto and a loan agreement between Berkeley County and BP Amoco Chemical Company, and other matters relating thereto.

It was moved by Councilmember Spooner and seconded by Councilmember Mims to send Bill No. 03-17 forward for Second Reading. The motion passed by unanimous voice vote of the Committee.

Bill No. 03-18, An Ordinance authorizing the execution and delivery of a Fee-In-Lieu of Tax agreement and certain instruments relating thereto by and between Berkeley County and Marine Terminals of South Carolina, Inc., whereby, Berkeley County will enter into a Fee-In-Lieu of taxes arrangement with Marine Terminals of South Carolina, Inc.; providing for payment by Marine Terminals of South Carolina, Inc. of certain Fees-In-Lieu of Ad Valorem taxes; and other matters relating thereto.

It was moved by Councilmember Crosby and seconded by Councilmember Farley to send Bill No. 03-18 forward for Second Reading. The motion passed by unanimous voice vote of the Committee.

Bill No. 03-19, An Ordinance to amend Ordinance No. 02-6-23, adopted June 24, 2002, to provide for Supplemental Appropriations and allocations thereof within the 2002-2003 Budget for Berkeley County; and other matters pertaining thereto.

It was moved by Councilmember Spooner and seconded by Councilmember Pinckney to send Bill No. 03-19 forward for Second Reading. The motion was passed by unanimous voice vote of the Committee.

Review prior to Third Reading of Bill No. 03-9, an Ordinance granting a renewal franchise for the construction, acquisition, operation, and maintenance of a cable television system within specific unincorporated areas of Berkeley County to Pine Tree Cablevision.

It was moved by Councilmember Crosby and seconded by Councilmember Steve Davis to send Bill No. 03-9 forward for Third Reading. The motion passed by unanimous voice vote of the Committee.

G. REPORTS FROM STANDING COMMITTEES:

1. Committee on Justice and Public Safety, Councilmember Judy C. Mims, Chairman.

Councilmember Mims reported the Committee on Finance met on April 21<sup>st</sup> and earlier tonight.

It was moved by Councilmember Mims upon recommendation of the Committee to approve additional funds for the Coroner's Department in the amount \$29,900 for autopsies to come from contingency. NO SECOND REQUIRED. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Mims upon recommendation of the Committee to approve additional funds for the Sheriff's Department in the amount of \$13,600 for tires, communication and other operating supplies to come from contingency. NO SECOND REQUIRED. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Mims upon recommendation of the Committee to approve one (1) additional position for the Emergency Preparedness Department, a Emergency Homeland Security Specialist, salary and benefits for the remainder of fiscal year 2002-2003 to be \$9,259.55, and to come from contingency. NO SECOND REQUIRED. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Spooner and seconded by Councilmember Pinckney to adjourn the Committee on Finance. The motion passed by unanimous voice vote of the Committee.

The meeting was adjourned at 9:19 p.m.

May 12, 2003  
Date Approved

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

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Mr. James H. Rozier, Jr., Supervisor, ex officio

A Meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, will be held on Monday April 21, 2003, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Public Works and Purchasing, the Committee on Land Use, the Committee on Water and Sanitation, the Committee on Community Services and a Special Meeting of the Committee on Justice and Public Safety at 5:00 pm.

**AGENDA**

**APPROVAL OF MINUTES**

March 17, 2003

- A. Ms. Ginger R. Hamilton, Tax Collector, Re: Additional funds for Department – Postage.
- B. Ms. Marie Wauben, Human Resources Director, Re: Appointment of Grievance Committee members.
- C. Ms. Kace Smith, Finance Director, Re: Additional funds for purchase of computers.
- D. Consideration prior to First Reading of the following:
  - 1. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.
  - 2. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

3. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

4. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the Tall Pines Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

5. An Ordinance providing for the fiscal year beginning July 1, 2003, and ending June 30, 2004, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

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3. Bill No. 03-19, An Ordinance to amend Ordinance No. 02-6-23, adopted June 24, 2002, to provide for Supplemental Appropriations and allocations thereof within the 2002-2003 Budget for Berkeley County; and other matters pertaining thereto.

F. Review prior to Third Reading of Bill No. 03-9, an Ordinance granting a renewal franchise for the construction, acquisition, operation, and maintenance of a cable television system within specific unincorporated areas of Berkeley County to Pine Tree Cablevision.

G. REPORTS FROM STANDING COMMITTEES:

1. Committee on Justice and Public Safety  
Council Member Judy C. Mims, Chairman
  - a. EMS Department: Additional Personnel for department.
  - b. Sheriff's Department: Additional funds for department.
  - c. Coroner's Department: Additional funds for department.

April 16, 2003  
S/Barbara B. Austin  
Clerk of County Council